

RESOLUTION NO. 17-135 N.C.

EXTENDING THE DURATION OF THE MARIJUANA AD-HOC SUB-COMMITTEE

WHEREAS, the City Council of the City of Vallejo seeks to further establish policy regarding marijuana business in Vallejo; and

WHEREAS, an *ad hoc* committee made up entirely of less than a quorum of Council Members, meeting for a limited period of time, for the purposes of assessing marijuana business and advising the City Council on such matters that would facilitate the process of deliberation and decision making by the entire Council; and

WHEREAS, such an *ad hoc* committee is exempt from noticing and posting requirements as it is not a "legislative body" within the meaning of the Brown Act, pursuant to Cal. Gov. Code § 54952(b); and

WHEREAS, a Marijuana Ad-Hoc Sub-Committee was established at a special meeting of the City Council on June 7, 2017; and

WHEREAS, the Sub-Committee has worked swiftly with staff to return to the City Council with recommendations on August 22, 2017 and December 12, 2017, and has additional goals and priorities.

NOW THEREFORE BE IT RESOLVED, that the City Council hereby extends the duration of Marijuana Ad-Hoc Committee through August 30, 2018, and directs the Committee to report back to the full Council on any recommendation for next steps.

Adopted by the City Council of the City of Vallejo at a regular meeting held on December 12, 2017, with the following vote:

AYES: Mayor Sampayan, Vice Mayor McConnell, Councilmembers Dew-Costa, Miessner, Sunga and Verder-Aliga
NOES: None
ABSENT: Councilmember Malgapo
ABSTAIN: None



BOB SAMPAYAN, MAYOR

ATTEST:



DAWN G. ABRAHAMSON, CITY CLERK